



Ragini Chokshi & Co.

Company Secretaries

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CERTIFICATE UNDER REGULATION 76(1) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

We have examined the Register of Members, beneficiary details given by the Depositories and other records/documents maintained by **ALANKIT ASSIGNMENTS LIMITED** Registrar and Share Transfer Agent on behalf of **MAZAGON DOCK SHIPBUILDERS LIMITED** having its Registered Office at **DOCKYARD ROAD, MUMBAI 400010**, for issuing the Reconciliation of Share Capital Audit Report, in accordance with Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018 and vide SEBI Circular No. D&CC/FITTC/Cir-16/2002 dated December 31, 2002 read along with the SEBI Circular No. CIR/MRD/DP/30/2010 dated 6th September, 2010 modifying the terminology 'Secretarial Audit' to 'Reconciliation of Share Capital Audit'

According to the best of our knowledge and according to the information and explanation given to us, we hereby certify that the information stated in the attached Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2021 is true and correct.

Place: MUMBAI
Date: 08/07/2021

FOR RAGINI CHOKSHI & CO.

RAGINI CHOKSHI
(Partner)
Membership No: 2390
C.P. No.1436
UDIN: F002390C000596786

	Total No. of demat requests	No. of Requests	No. of Shares	Reasons for delay
	Confirmed after 21 Days	Nil	Nil	N.A
	Pending for more than 21 days	Nil	Nil	N.A
22)	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Vijayalakshmi Kamal Kumar Company Secretary & Compliance officer Tel No.: 022 23762010 Fax No.: 022 23725043		
23)	Name, Address, Tel. & Fax No. Regn. No. of the Auditor	RAGINI CHOKSHI & COMPANY 34, Kamer Building, 5 th Floor, 38, Cawasji Patel Street, Fort, Mumbai- 400001. Tel No: (022)22831120 FCS No.: 2390 COP No. : 1436		
24)	Appointment of common agency for : Share Registry work (if yes, name and address)	ALANKIT ASSIGNMENTS LIMITED Address:205-208 ANARKALI COMPLEX, JHANDEWALAN EXTN., NEW DELHI,110055		
25)	Any other details that the auditor may like to provide (eg. BIFR Company, delisting from SE, company changed its name etc.)	N.A		

Place: MUMBAI
Date: 08/07/2021

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